

IN THE HIGH COURT OF KERALA AT ERNAKULAM
PRESENT
THE HONOURABLE MRS. JUSTICE SHOBA ANNAMMA EAPEN
Friday, the 12th day of May 2023 / 22nd Vaisakha, 1945
WP(C) NO. 15651 OF 2023(F)

PETITIONER:

V.P.NANDAKUMAR, 'PADMASAROJ', VAZHAPPULLY HOUSE, VALAPPAD, THRISSUR
PIN - 680567

RESPONDENT:

THE ASSISTANT DIRECTOR, DIRECTORATE OF ENFORCEMENT, COCHIN ZONAL
OFFICE, KANOOS CASTLE, A.K.SESHADRI ROAD, MULLASSERY CANAL ROAD
WEST, COCHIN, PIN - 682011

Writ petition (civil) praying inter alia that in the circumstances stated in the affidavit filed along with the WP(C) the High Court be pleased to :

i) stay the operation of Ext.P12 order, and

ii) direct the respondent to return the original documents of properties seized by the respondent as shown in Ext.P13 statement, pending disposal of this Writ Petition (Civil).

This petition coming on for admission upon perusing the petition and the affidavit filed in support of WP(C) and upon hearing the arguments of SRI.E.K.NANDAKUMAR SENIOR ADVOCATE along with M/S.M.GOPIKRISHNAN NAMBIAR, K.JOHN MATHAI, JOSON MANAVAN, KURYAN THOMAS, PAULOSE C. ABRAHAM & RAJA KANNAN Advocates for the petitioner the court passed the following:

ORDER

Standing Counsel to get instructions.

There shall be an interim stay of Ext.P12 order for a period of two weeks. It is further directed that the petitioner shall not transfer or otherwise deal with the movable properties including the bank balance and equity shares without the prior permission of the respondent.

Post on 23.05.2023.

Sd/- SHOBA ANNAMMA EAPEN JUDGE

APPENDIX OF WP(C) 15651/2023

Exhibit P12

TRUE COPY OF THE ORDER DATED 04.05.2023 (WRONGLY SHOWN AS 04.05.2022) ISSUED BY THE RESPONDENT

Exhibit P13

TRUE COPY OF THE STATEMENT DATED 04.05.2023 ISSUED BY THE RESPONDENT TO THE PETITIONER

